MARLBORO COUNTY COUNCIL

MARLBORO COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP BUILDING

COUNCIL CHAMBERS

TUESDAY, JULY 9, 2013

6:00 PM

CHAIR DR. CAROLYN PRINCE

VICE-CHAIR RON MUNNERLYN

ADMINISTRATOR JIM HAYNES

COUNTY ATTORNEY HARRY EASTERLING, JR.

COUNCIL:

JASON STEEN,
RON MUNNERLYN,
DR. CAROLYN PRINCE,
STEVE BLACKMON, AND
WILLIE GLADDEN,
CORRIE H. PLATO, *
KEN ALLEN,
ANTHONY WOODS

* Absent

INVOCATION - Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Anthony Woods, to approve the revised agenda as presented. Vote in favor. Unanimous. Motion carried.

APPROVAL OF MINUTES – June 18, 2013

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve the minutes of June 18, 2013 as presented. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

RESOLUTION # 07-13-01 - A RESOLUTION APPROVING BUDGET AMENDMENT AS REQUESTED BY THE MARLBORO COUNTY INTERIM ADMINISTRATOR

Dr. Carolyn Prince, Chair, stated to Council that a completed Resolution with the numbers included has been provided to them and stated that this Resolution simply "rolls over" any

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unspent recreation funds for park improvements that had not been used last year into this year's budget.

Motion made by Mr. Jason Steen, seconded by Mr. Willie Gladden, to approve Resolution # 07-13-01 – A Resolution approving budget amendment as requested by the Marlboro County Interim Administrator. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 07-13-02 - A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION BY MARLBORO COUNTY MARIAN WRIGHT EDELMAN PUBLIC LIBRARY TO SOUTH CAROLINA STATE LIBRARY FOR THE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FOR FY 2013 IN THE AMOUNT OF \$6,550.00 WITH MATCH FOR IN-KIND SERVICES AND AUTHORIZATION TO ACCEPT GRANT IF AWARDED

Dr. Carolyn Prince, Chair, stated to Council that this grant, if approved, would be available at no expense to the County.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Steve Blackmon, to approve Resolution # 07-13-02 — A Resolution authorizing submission of an application by Marlboro County Marian Wright Edelman Public Library to South Carolina State Library for the Library Services and Technology Act (LSTA) for FY 2013 in the amount of \$6,550.00 with match for in-kind services and authorization to accept Grant if awarded. Vote in favor. Unanimous. Motion carried.

APPROVAL OF RECOMMENDATION TO THE MARLBORO COUNTY TRANSPORTATION COMMITTEE FOR THE PAVING OF CHARLES LEONDAS ROAD IN BENNETTSVILLE

Motion made by Mr. Jason Steen, seconded by Mr. Anthony Woods, to approve recommendation to the Marlboro County Transportation Committee for the paving of Charles Leondas Road in Bennettsville. Vote in favor. Unanimous. Motion carried.

DONATION OF SURPLUS PATROL CAR BY THE MARLBORO COUNTY SHERIFF'S DEPARTMENT TO McCOLL POLICE DEPARTMENT AS REQUESTED BY SHERIFF KNIGHT

Motion made by Mr. Ken Allen, seconded by Mr. Willie Gladden to approve the donation of a surplus patrol car by the Marlboro County Sheriff's Department to McColl Police Department as requested by Sheriff Knight. Vote in favor. Unanimous. Motion carried.

OPENING AND ACCEPTANCE OF BIDS

a. Street Name Signs – bids received were: Carolina Custom Signs (Lexington, SC) - \$9,563.86; Hall Signs, Inc. (Bloomington, IL) - \$4,346.28; IBIS (Johns Island, SC) -

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\$4,265.75; Garden State Hwy. (Vineland, NJ) - \$3,407.24; P.I. Sign Shop (Columbia, SC) - \$3,563.08; and Sign Crafters USA (Greenville, SC) - \$16,107.76. The lowest bid was from Garden State Hwy., Vineland, NJ, in the amount of \$3,407.24.

Mr. Jim Haynes, Interim Administrator, stated to Council that street signs were still being identified which needed replacing and bids received vary in price. He reported that if bids could be kept under the amount of \$5,000.00, he could handle and award the bids, but we are never sure about the price range.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Jason Steen, to award the Street Name Signs bid to Garden State Hwy., Vineland, NY, in the amount of \$3,407.24. Vote in favor. Unanimous. Motion carried.

b. Street Sign Installation and Assembling Materials – bids received were: MD Solution (Plain City, OH) - \$8,691.50, and Vulcan Signs (Foley, Alabama) - \$7,982.28. The lowest bid was from Vulcan Signs, Foley AL, in the amount of \$7,982.28.

Mr. Ron Munnerlyn asked Mr. Jim Haynes, Interim Administrator, if these prices included shipping and Mr. Haynes confirmed the prices did include shipping.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Jason Steen, to award the Street Sign Installation and Assembling Materials bid to Vulcan Signs, Foley, AL, in the amount of \$7,982.28. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

No appointments were made.

STAFF REPORTS

ADMINISTRATIVE/FINANCIAL REPORT – JIM HAYNES, INTERIM ADMINISTRATOR

Recognition of Employees – Employees recognized with five or more years of service to Marlboro County through the month of June included: Sharonica B. Henegan (6 years); Martha L. McQuage (6 years); and Richard W. Woodham (9 years).

Expenditure & Revenue – No expenditure and revenue report due to the fact that staff was in the process of closing the books on the 2012-13 budget and setting up the books for the 2013-14 budget.

CW Love Park Certification – The Economic Development office has scheduled a meeting for July 24, 2013 at 4:00 p.m. at the Marlboro Civic Center to hear findings and recommendations on the certification process of the CW Love Industrial Park. The Council has been invited, as well as the partnership board members and others. The meeting will be

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held at the Marlboro Civic Center with refreshments to be provided at the partnership office after the meeting.

Local Government Fund - The Local Government Funds was "re-funded" for fiscal year 2013-2014 and the amount approved is within a few dollars of the amount we actually budgeted for. The amount approved is \$1,093,041.00 and the amount we budgeted \$1,066,000.00.

Landfill Litgation Case – The South Carolina Court of Appeals has issued a decision in the landfill litigation case hearing held on October 17, 2012. The unpublished opinion, filed June 26th, 2013 affirms the earlier order of the Trial Judge. While the news is encouraging for Marlboro County, it does not end the litigation and this decision is subject to rehearing and appeal by the landfill company. Should the company elect not to challenge this decision, the case will be returned to the County Clerk for trial at some future date.

Administration Building Construction - Work continues in the Administration Building in a more visible way. The front "porch" has been partially removed and will be poured this week if the weather holds. Our access this week is through the side entrances and up the internal stairs. The renovations should be completed so that staff can move back to the front by the end of July or first part of August.

Lancaster County Joint Industrial Park - Lancaster County has approached our attorney about an existing joint industrial park with that county. Marlboro County is basically being asked if it would consider removing our County's name from the industrial park located in Lancaster County. The County Attorney and I (along with Sam Moses with Parker Poe) are doing the necessary research to determine the affect of the Lancaster County request to remove the Marlboro County name from the Industrial park which is located in Lancaster County. The General Assembly has changed the law to require that multi-county industrial parks only be allowed in contiguous counties thus the Lancaster-Marlboro Industrial Park could not be created after the law was changed.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

Dr. Carolyn Prince, Chair, stated that we had a couple of people that requested to speak and recognized the first speaker to be Mr. Ronnie Smith.

Mr. Ronnie Smith – Greeted everyone and stated that he wanted to again ask for help for the people in Knollwood Acres with the drainage problem. He stated that he had a suggestion that may help the problem and would not be very expensive. He stated that he knew the County was working on a tight budget. He stated that there was a large hump on the road where he lives and when it rains the hump prevents water from draining properly and causes the water to run off into their properties. He suggested that Mr. Sidney Wallace remove the hump (dirt) and put a tile in the area so that water could drain. He stated that he felt this could be done with a back hoe and stated that certainly the county has tiles which they could use for this project. He stated that this may help the water drain and stated that it was a suggestion as to how they may get some relief.

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Mr. Fred Nicholes – Greeted everyone and stated that he did not have much to talk about but he did want to let Council and others know about the Citizens Police Academy Graduation scheduled for Thursday, July 11, 2013 at 6:00 at the Recreation Center. He stated that the police are doing a good job with this program. He stated that a lot of work had been invested by our police staff and would like to see a good turnout at the graduation to support them.

Dr. Carolyn Prince, Chair, stated that this was a good program and appreciated the work being done.

RECOGNITION OF COUNCIL MEMBERS

Mr. Willie Gladden – Stated that Dr. Carolyn Prince, Chair, had a great program in our area with planting and maintaining gardens. He reported that Dr. Prince is helping citizens with planting vegetables and fruits. He stated that the garden was located off of Marshall Street and everyone needed to go by and take a look. He stated that Dr. Prince was doing a great job in helping to get people educated in the gardening process and that the garden had a beautiful layout and was nicely cut. He stated that she was doing a great job with this.

Mr. Gladden also stated that he would like to congratulate Mr. Ron Munnerlyn as the "race car person" who brought back first place Saturday and Sunday. He stated that Mr. Munnerlyn represented us well and that he wished him luck on his trip to Connecticut this weekend and hoped that he would bring back a win.

Mr. Gladden also stated that the Veterans Affairs position had not yet been filled due to a block that Senator Malloy has on it. He stated that the public needs to put some fire under Senator Malloy's feet to get a Veteran in that seat. He stated that a Veteran should have the opportunity to have that job and that his reading of the law indicates that a Veteran must have that job unless a qualified Veteran cannot be found to fill it.

Mr. Ken Allen - No comments.

Mr. Steve Blackmon - No comments.

Mr. Ron Munnerlyn – Made the suggestion that once the administration building construction was complete that we work towards composing a list of names and possibly some photos of those that have served our County in the past years so that proper recognition can be given in their memory or honor.

Mr. Munnerlyn also asked Ms. Patricia Bundy, Clerk to Council, to begin noting in the minutes the length of time of Council's executive sessions. He reported that the executive sessions are never lengthy meetings and he thought it would be a good idea to have the time documented.

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Mr. Jason Steen – Stated that he was proud of Mr. Grover McQueen and the job that he was doing as Coach of the recreation baseball team ages 12 and under. He stated that they were doing well this season.

Ms. Corrie Plato - Not present at the meeting.

Mr. Anthony Woods - No comments.

Dr. Carolyn Prince, Chair – Thanked Mr. Willie Gladden for his comments on her garden project and advised Council that the garden was located at the corner of King and Ayers Streets. She stated that the garden was very pretty but that it had gotten too much rain. She stated that this was to help educate citizens about eating healthy foods and also stated that it was a good activity. She asked that anyone interested please stop by any time.

NON AGENDA ITEMS

No items were heard.

ADJOURN

No further discussion was heard.

Motion made by Mr. Ron Munnerlyn, seconded by Mr. Jason Steen, to adjourn the meeting. Vote in favor. Unanimous. Motion carried.

The meeting was adjourned at 6:28 p.m.

(SEAL)

ATTEST:

Dr. Carolyn A. Prince, Chair Marlboro County Council

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Patricia M. Bundy, Clerk Marlboro County Council

Date Adopted: August 13, 2013